

**AGENDA FOR  
Proposal Review Committee Meeting  
February 4, 2019  
9:00 a.m. – 11:00 a.m.**

Department of Human Resources  
Statewide Benefits Office  
Enterprise Business Park  
97 Commerce Way, Suite 201  
Dover, DE 19904

1. Call to Order
2. Approval of the Meeting Minutes of the January 10, 2019 meeting
3. Review and discussion of the proposals from the medical insurance third-party administrators for an optional health savings account (HSA) program.\*
4. Adjournment

**\*The Committee will move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**